

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 014190

70

ORIGIN EUR-12

INFO OCT-01 ISO-00 SCS-03 SEC-01 SCA-01 SP-02 EB-07 INR-07

SY-04 RSC-01 /039 R

DRAFTED BY EUR/IB:MDURKEE:MS

APPROVED BY EUR/IB - ALAN W. LUKENS

SCS - MR. KILEY

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R 212034Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

INFO AMCONSUL BARCELONA

AMCONSUL BILBAO

AMCONSUL SEVILLE

LIMITED OFFICIAL USE STATE 014190

E.O. 11652: N/A

TAGS: BDIS, CFRD, SP

SUBJECT: SEC REQUEST RE U.S. INVESTORS IN SOFICO

REF: MADRID 261

1. SEC REQUEST FOR INFORMATION CONSIDERABLY MORE EXTENSIVE THAN SEC STAFF HAD INDICATED IN PREVIOUS CONTACTS WITH DEPT. FURTHER, NATURE OF MATERIAL SOUGHT UNDOUBTEDLY WILL MAKE IT DIFFICULT TO OBTAIN. HOWEVER, IN INTEREST OF ASSISTING OTHER FEDERAL AGENCIES, DEPT AUTHORIZES EMBASSY TO REQUEST MFA FOR THESE MATERIALS. REQUEST SHOULD EXPLAIN SEC INTEREST ARISES FROM FACT OF U.S. INVESTMENTS IN SOFICO. REQUEST SHOULD ALSO INDICATE AWARENESS THAT NOT ALL MATERIALS LISTED MAY BE AVAILABLE.

2. SEC STAFF HAS BEEN INFORMED THAT FOREIGN SERVICE POSTS NOT STAFFED TO PERFORM INVESTIGATIONS OF THIS MAGNITUDE AND THAT IF SEC WISHES TO PURSUE INQUIRIES, IT SHOULD BE PREPARED TO SEND PERSONNEL TO SPAIN FOR THE PURPOSE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: MDURKEE:MS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750023-0678
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750133/aaaabcqy.tel
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Office: ORIGIN EUR
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 75 MADRID 261
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUN 2003 by SmithRJ>; APPROVED <27 OCT 2003 by ellisoob>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST RE U.S. INVESTORS IN SOFICO
TAGS: BDIS, SP
To: MADRID
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